

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON DECEMBER 4, 2006, AT 9:30 A.M.

PRESENT: CHIVOUS BRADLEY  
MARGARET HELTON  
CHARLES HILL  
PAUL MCINTOSH  
BRENT WASHBURN

\* \* \* \* \*

OATHS OF OFFICE

Judge Randy Poole administered the oath of office to Soil and Water Conservation Supervisors Shannon Buckley and Dewalt Koone.

Shane Earley was sworn in as Rutherford County Coroner by Judge Randy Poole.

Rutherford County Board of Education members Sherry Bright, Carolyn Keever and Scott Morrow were sworn in by Judge Randy Poole.

Jack Conner was sworn in as Rutherford County Sheriff by Judge Laura Powell.

Deputies of the Rutherford County Sheriff's Department were sworn in by Judge Laura Powell.

Commissioner Margaret Helton was sworn in as a member of the Rutherford County Board of Commissioners by Judge Hollis Owens.

Commissioner Paul McIntosh was sworn in as a member of the Rutherford County Board of Commissioners by Judge Randy Poole.

Brent Washburn was sworn in as member of the Rutherford County Board of Commissioners by Judge Laura Powell.

INVOCATION/PLEDGE OF ALLEGIANCE/

Chairman Hill called the meeting to order. Reverend James Daves gave the invocation, and Commissioner McIntosh led in the Pledge of Allegiance.

ELECTION\CHAIRMAN

Commissioner Hill nominated Commissioner Bradley to serve as Chairman. Commissioner McIntosh seconded the motion. The nominations were closed after a motion by Commissioner Washburn and a unanimous vote of approval. Commissioner Bradley's election to Chairman was approved.

ELECTIONVICE CHAIRMAN

Commissioner Helton nominated Commissioner Washburn to serve as Vice Chairman. Commissioner Washburn declined to serve. He nominated Commissioner McIntosh. Commissioner Hill seconded the motion. He then moved that the nominations be closed. A unanimous vote followed. The nominations were closed. Commissioner McIntosh was approved as Vice Chairman.

**ADOPTION OF AGENDA AND AMENDMENTS**

Chairman Bradley read the amendments to the agenda. Commissioner Hill made a motion to adopt the agenda as amended. Commissioner McIntosh seconded the motion. The motion was unanimously approved.

Addition to the agenda:

- Resolution Awarding Service Revolver to Major David Philbeck
- Bechtler/Heritage Museum
- Voting Delegate for Legislative Goals Conference
- Closed Session – Attorney Client (ATTORNEY-CLIENT/G.S. 143-318.11(a)(3))

**PUBLIC COMMENTS**

Chairman Bradley opened the public comments.

Robert Scruggs requested that the Commissioners keep the Hollis convenience center open. He stressed the inconvenience to the citizens of the community if it were to be closed. He favored the alternative suggestions of installing a compactor to reduce the number of truck loads and reducing the number of hours the center is open.

Roger Richard welcomed Margaret Helton to the Board of Commissioners and expressed his appreciation for her effort.

Peggy Hamrick requested on behalf of Rutherford County Citizens Against Pollution that families be protected against high impact industries such as the rock quarry proposed for Henrietta. She cited the school protective ordinance and stated that children need to be protected at home also. She favored a 2000-foot setback for industries such as quarries.

Wilbur Burgin spoke in favor of keeping the Hollis convenience center open. He said that the center does not need to be open fourteen hours a day and that it could be closed on some Sundays.

Brenda Morehead said that Hollis residents would be willing to accept a limitation on hours of operation if that would keep the convenience center open. She noted that there are many senior citizens in the area and that it would be an inconvenience for them to have to travel to other locations.

Danielle Withrow stated that the convenience center is located on property that had been made available by the Withrow family with the stipulation that it be used for public purposes. She noted that whether the Hollis site is closed or not, the trash it now handles would still have to be handled somewhere. She predicted that a large number of people will be moving into the area in time to come. She said the community would support reduced hours.

**CONSENT AGENDA**

Commissioner Hill made a motion to approve the consent agenda. Vice Chairman McIntosh seconded the motion. The motion was unanimously approved.

Minutes

By consent, the minutes of the November 6, 2006 meeting were approved.

Bonds for County Officials

By consent, surety bonds for the following county officers were approved:

Robert W Bole, Finance Director  
Jack Conner, Sheriff  
Shane Earley, Coroner  
John Carroll, DSS Director  
John Condrey, County Manager  
Faye Huskey, Register of Deeds  
Richard Johnson, Tax Collector

Tax Refunds and Releases

By consent, tax refunds of \$1,391.25 and tax releases greater than \$100 totaling \$3,858.74 as outlined by Tax Administrator Rick Johnson were accepted. Tax releases of amounts less than \$100, which totaled \$3,972.09, were submitted by the Finance Office.

Refunds  
11/21/06

Name	Amount	Reason
Blanton, Todd R	\$11.89	Refund Value On MH-Changed Value To 1000 Per Appraisal-MH Damaged.
Smith, Rick W	92.00	Refund On Parcel Split In 2004 To Joe Robbins Investments.
Smith, Rick W	91.00	Refund On Parcel Split In 2004 To Joe Robbins Investments.
Dorsey, Nancy Justice	28.29	Refund Vehicle Traded-Tag Turned In
Morris, Bobbie	224.00	Refund OA Exclusion For Disability, Income Info Received After Billing.
Fowler, Amber L Aka	11.26	Refund On Jurisdiction Correction.
Harris, Darlene S	29.54	Refund Vehicle Sold-Tag Turned In.
Roberts, Donald Ray	26.46	Refund On Return Attachment For Unpaid Ex-Wives' Vehicle-Per DMV Records.
Roberts, Donald Ray	10.58	Refund On Return Attachment For Unpaid Ex-Wives' Vehicle Only Per DMV Records.
Honeycutt, Elmer Lee	3.76	Refund Vehicle Sold-Tag Turned In.
Hughes, Patricia Miller	198.57	Refund Vehicle Transferred To Fl. And Tag Turned In.
Jacklett Construction Inc	25.70	Refund Vehicle Registered In GA-Tag Turned In.
Jacklett Construction Inc	26.70	Refund Vehicle Registered In GA-Tag Turned In.
Jacklett Construction Inc	26.70	Refund Vehicle Registered In GA-Tag Turned In.
Jacklett Construction Inc	9.90	Refund Vehicle Registered In GA-Tag Turned In.
Jacklett Construction Inc	79.68	Refund Vehicle Registered In GA-Tag Turned In.
Jacklett Construction Inc	268.74	Refund Vehicle Transferred To GA-Tag Turned In.
Jacklett Construction Inc	16.80	Refund Vehicle Transferred To GA-Tag Turned In.
Jacklett Construction Inc	72.90	Refund Vehicle Registered In GA-Tag Turned In.
Butler, Pamela Michelle	28.25	Refund Vehicle Transferred To SC Tag Turned In.
Radford, Mischelle Blanton	10.16	Refund Vehicle Sold-Tag Turned In.
Smawley, Ann H	7.76	Refund Vehicle Sold-Tag Turned In.
Walker, Joan G	26.72	Refund Vehicle Sold-Tag Turned In.
Whitten, Michele Prosper	22.88	Refund Vehicle Sold-Tag Turned In.
Fox, GERALYN	38.60	Refund Vehicle Sold-Tag Turned In.
Total	\$1388.84	

Releases Greater Than 100  
11/21/06

Name	Amount	Reason
Arrowood, Robert W	\$100.87	Correcting Jurisdiction
Beaver, Donna Odom	124.17	Vehicle Transferred To Cleveland Co
Buchanan, Katie L	820.86	Property Split 2005, Deed Missed
Honeycutt, Mary Hardin	106.92	Correcting Jurisdiction
Ingle, Christa	174.57	Release OA Exclusion-Income Info-Received After Billing.

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McFarland, Mark Anthony	117.06	Release 98 Mobile Home For 2005, Repo'ed In 2002 By Oakwood.
Miller, Stephanie	131.67	Release Mobile Home-Sold To Charlie Brooks In Jan 2004-Repo'd By Greentree-Now Lives In Polk Co.
Moore, John Bronson	100.00	Release Waste Fee For 2006-Mobile home Burned In Oct 2005-Per Fire Marshall's Report.
Mowery, Joseph Arthur	151.45	Vehicle Transferred To Polk Co
Okler, William George Jr	148.85	Transferred To Henderson Co
Okler, William George Jr	101.53	Transferred To Henderson Co
Owens, Gina B	100.00	Release 1 SMW Fee-Only 1 Mobile Home Occupied On Property-Verified
Robert Turner Payne Trust U/A DTD 09/28/92	128.87	Transferred To Henderson Co
Shields Tree Service	114.26	Correcting Account Number
Swift, Forest D	116.72	Transferred To TN & Tag Turned In
Twitty, Max A Heirs	295.27	Adjust Value, House Burned 2003.
Twitty, Max A Heirs	298.10	Adjust Value, House Burned 2003.
Twitty, Max A Heirs	295.27	Adjust Value, House Burned 2003.
Walker, Joy Huskey	175.67	Vehicle Sold & Tag Turned In
Williams, John Joseph	119.24	Release Boat & Motor Double Listed See #15135009-Gail & John Williams.
Yarbrough, Kiyini Mccurry	137.39	Vehicle Trade & Tag Turned In
<b>Total</b>	<b>\$3858.74</b>	

Releases Less Than 100  
11/21/06

Name	Amount	Reason
Stensland, Jerry P	\$18.88	Double Listed Due To New Tag
Stensland, Jerry P	59.27	Vehicle Double Listed
Butler, Margie Ettaree	12.00	Vehicle Sold & Tag Turned In
Butler, Thomas	7.73	Release Boat & Motor-Sold Home 2001& Moved To FL-Picked Up From Wildlife List.
Cannon, Elsie Mae	7.64	Release Boat & Motor-Brought Forward In Error-Owner Died 2003.
Crotts, Ralph Edward	1.52	Adjusted For High Mileage
Daigle, Barbara Mecham	43.04	Adjusted Value On Small Utility
Eplee, Miranda Leigh	13.42	Vehicle Traded & Tag Turned In
Eppinette, Lisa J	15.38	Adjusted For High Mileage
Fenton, Kay Forsythe	53.20	Vehicle Traded & Tag Turned In
Gosnell, Linda Darlene	10.99	Adjusted For High Mileage.
Greathouse, Stanley Willis	7.56	Vehicle Sold & Tag Turned In
Greene, Mary Tate	33.58	Release 85*12*60 MH Double Listed, See Ac#15124070.
Greene, Minter Keith	56.89	Correcting Jurisdiction
Greene, Minter Keith	73.39	Correcting Jurisdiction
Guffey, Sharon Bell	96.83	Adjusted Value On Pop-Up
Hamilton, Sharon	10.44	Release MH Double Listed #4404823, Under Same Name.
Harrill Bros Wholesale	18.99	Vehicle Sold & Tag Turned In
Harris, Darlene S	15.84	Adjusted For High Mileage
Hendry, Kenneth Brian	42.77	Transferred To Co & Tag Turned In
Herman Lee Harrill Inc	28.08	Vehicle Sold & Tag Turned In
Hernandez, Jose Reyes	79.08	Release To Correct Value On MHPP for 2006 Tax Year.
Honeycutt, Elmer Lee	37.04	Vehicle Sold & Tag Turned In
Houser, Jennifer C	36.00	Vehicle Sold & Tag Turned In
Jacklett Construction Inc	16.92	Transferred To GA & Tag Turned In
Jacklett Construction Inc	7.74	Transferred To GA & Tag Turned In
Jacklett Construction Inc	76.44	Transferred To GA & Tag Turned In
Kearns, Kristine N	70.63	Transferred To Sc & Tag Turned In
Keeter, Danny Kenneth	16.49	Release Mobile Home-Double Listed ac#15075340.
Keeter, Joseph Kenneth	8.39	Release Mobile Home-Double Listed ac#15144280-Discovered To Correct Acct # For 2006.
Kelly, Nicole Lasha	14.14	Vehicle Sold & Tag Turned In
Lancaster, Amy C	65.10	Vehicle Sold & Tag Turned In
Laughter, James Ray	9.02	Adjusted For High Mileage
Leidy, Glenda A	20.00	Adjusted For High Mileage/B Damage
Leitch, Ronald Eugene	5.87	Adjusted Value For High Mileage
Long, Alma C	28.49	Vehicle Sold & Tag Turned In
Lyons, Sabrina Ann	26.29	Vehicle Sold & Tag Turned In
Mayse, Thomas Edward	18.06	Adjusted For High Mileage

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McCurry, Boyd D	84.16	Release Mobile Home Double Listed To Ac#15184474 J Harold Smith.
McGuire, Marge Byars	50.85	Vehicle Repo'ed & Tag Turned In
Melton, Lisa B	75.90	Release Boat & Motor-Listed For 06 in Error-Registration Expired In 05
Moore, John Bronson	71.67	Release 2006 Taxes-MH 95*14*70 Burned In 10/05-Per Fire Marshall's Report.
Morrow, Donna Simmons	50.49	Correcting Jurisdiction
Mowery, Joseph Arthur	20.41	Vehicle Transferred To Polk Co
Mowery, Joseph Arthur	79.82	Vehicle Transferred To Polk Co
Mowery, Joseph Arthur	26.39	Vehicle Transferred To Polk Co
Murray, Chadd Everette	19.40	Vehicle Sold & Tag Turned In
Nanney, Dianne	5.76	Adjusted For High Mileage
Nelson, Nicole Riddle	14.08	Adjusted Value For Flood Damage
Owens, Rhonda Jolley	13.48	Vehicle Totaled & Tag Turned In
Robert T Payne, Trustee	34.17	Transferred To Henderson Co
Phillips, Lisa M	49.28	Vehicle Totaled & Tag Turned In
Shields, Clara Pendergrass	36.63	Vehicle Traded & Tag Turned In
Spencer, Shannon Lee	13.84	Correcting Jurisdiction
Toney, Brenda M	11.01	Adjusted For High Mileage
Turner, Daniel Lee	40.69	Adjusted Value On Comp Pricing Problem
Unknown	87.76	Release Parcel Double Listed-Parcel#16-28690 For Tax Yrs 1997-2006.
Unknown	19.67	Release 1997-2006-Parcel Is Open Roadway Per Plot & Aerials.
Unknown	12.12	Release-Duke Power Station, Tryon St.
Unknown	84.48	Release Parcel Double Listed-Parcel #16-28690 For Tax Yrs 1997-2006.
Unknown	17.48	Release Parcel-Open Roadway Per Plot & Aerials-1997 Thru 2006.
Unknown	10.01	Release 1997-2006 Tax Bills-Duke Power Station, Pryon St.
Unknown	49.00	Release Parcel Double Listed-Parcel #16-28690 For Tax Yrs 1997-2006.
Unknown	7.71	Release 1997-2006 Parcel Tax-Open Roadway Per Plot & Aerials.
Unknown	11.27	Release 1997-2006-Duke Power Substation-Pryor St.
Unknown	4.00	Release All Value Included In Adjoining Lots For 1997 Thru 2004.
Unknown	47.60	Release Parcel Double Listed-Parcel#16-28690 For Tax Yrs 1997-2006.
Unknown	6.66	Release 1997-2006 Parcel Tax-Open Roadway Per Plot & Aerials.
Unknown	10.21	Release 1997-2006-Duke Power Substation-Pryor St.
Unknown	3.13	Release All Value Included In Adjoining Lots For 1997 Thru 2004.
Unknown	51.40	Release Parcel Double Listed-Parcel#16-28690 For Tax Yrs 1997-2006.
Unknown	7.93	Release 1997-2006-Parcel Tax-Open Roadway Per Plot & Aerials.
Unknown	11.53	Release 1997-2006-Duke Power Substation-Pryor St.
Unknown	4.25	Release All Value Included In Ad-Joining Lots For 1997 Thru 2004.
Washburn, Melissa Shaver	10.12	Adjusted For Rebuilt Title
Watkins, Virgil Edward Jr	6.24	Vehicle Sold & Tag Turned In
Wease, Jason Ray	11.20	Vehicle Sold & Tag Turned In
Whiteley, Douglas Earl	4.23	Vehicle Sold & Tag Turned In
Wilkerson, Ida M	75.00	Release SWH Fee-Received Homestead Exclusion.
Wilkie, Donna Allison	13.91	Transferred To Cleveland Co
Wilson, Jason Matthew	60.19	Vehicle Transferred To Cleveland Co
Wooton, Emmitt Daniel	57.79	Transferred To Polk Co
Wyatt, Regina Pruett	7.92	Vehicle Sold & Tag Turned In
<b>Total</b>	<b>\$2553.98</b>	

**APPOINTMENTS\FUTURE FORWARD**

Commissioner Hill made a motion that the current members representing Rutherford County on the Future Forward Economic Alliance, Paul McIntosh and Jim Cowan, be

reappointed. Commissioner Washburn seconded the motion. The motion was unanimously approved.

**APPOINTMENTS\FARMLAND PRESERVATION ADVISORY BOARD**

Vice Chairman McIntosh made a motion to appoint Harvey Guffey, Tom Carswell and Margaret Helton to serve on the Farmland Preservation Advisory Board, to succeed Ronald Hawkins, Reid Helton and Janice Nicholson, whose terms are expiring. Commissioner Hill seconded the motion. The motion was unanimously approved.

**APPOINTMENTS\COMMISSIONERS' SEATS ON BOARDS AND COMMISSIONS**

Following discussion of available seats and willingness of respective commissioners to fill them, Commissioner Hill made a motion that the following appointments be approved:

Bradley	Rural Planning Organization Transportation Committee
Hill	Western North Carolina Political Caucus Home and Community Care Block Grant Committee Social Services Board Broad River Water Authority Tourism Development Authority
McIntosh	Isothermal Planning and Development Board of Trustees Juvenile Crime Protection Committee Future Forward Economic Alliance Board Transit Administration Aging Advisory Committee Health Board
Washburn	Rutherford Town Revitalization Capital Planning and Finance Advisory Committee Isothermal Planning and Development Board of Trustees Library Board of Trustees
Helton	Arts, Parks, and Recreation Committee Jury Commission Rutherford County Partnership for Children Criminal Justice Advisory Board Fire Services' Advisory Board

Vice Chairman McIntosh seconded the motion. The motion was unanimously approved.

**DSS WORK FIRST DEMONSTRATION GRANT**

Ms. Debbie Messer of the Department of Social Services reported that Rutherford County has been awarded a Work First Demonstration Grant in a pilot program designed to help families become self-sufficient. The purpose of the grant is to discover best practices in the State of North Carolina's effort in order to reach a statewide participation rate of 65% or better in the program. The grant will support a new position in DSS for a three-year period.

Commissioner Hill noted that the Social Services board has approved the grant. He made a motion to accept the state grant funds in the amount of \$67,450 for the 2006-2007 fiscal year. Commissioner Washburn seconded the motion. The motion was unanimously approved.

**ARTS, PARKS AND RECREATION PLAN**

Mr. Chuck Nance of Isothermal Planning and Development Commission reviewed the history of the county's recreation study, beginning with the Parks and Recreation Committee established by the Commissioners in 2001 to inventory and analyze available recreational facilities. Once this report was completed, the Commissioners acted to appoint an Arts, Parks, and Recreation Commission with the task of creating a comprehensive recreation plan. This

Commission worked in conjunction with the towns to write a plan and presented it to the Commissioners. Over the last two years parts of the plan have been implemented in the budget process. In the current budget year a new position of Arts, Parks and Recreation Director was created and, once in the position, Jerry Stensland uncovered the circumstance that the plan had never been formally adopted.

Jerry Stensland commented that action by the Commissioners to approve the plan will not obligate any funds. The parts of the plan that require funding will be brought to the Commissioners during the regular budget process.

Commissioner Hill made a motion to approve the Arts, Parks and Recreation Plan. Commissioner Washburn seconded the motion. The motion was unanimously approved.

RESOLUTION

**WHEREAS**, Rutherford County has shown a commitment to recreation and arts through the creation of the Arts, Parks and Recreation Commission, and

**WHEREAS**, Isothermal Planning and Development Commission was contracted to develop a Comprehensive Plan for arts, parks and recreation, and

**WHEREAS**, IPDC conducted a series of surveys, interviews and other research to develop and publish the plan, and

**WHEREAS**, the Arts, Parks and Recreation Commission will be seeking grant monies and other resources to accomplish the various goals laid out in the Comprehensive Plan, and

**WHEREAS**, the formal adoption of the plan as the official Rutherford County plan is a major advantage for the scoring system of key granting agencies, and

**THEREFORE, be it resolved** that the Rutherford County Board of Commissioners does hereby adopt the Comprehensive Plan as prepared and published by IPDC as the official Arts, Parks and Recreation plan of Rutherford County.

Adopted this the 4<sup>th</sup> day of December, 2006.

BUDGET AMENDMENTS

Ms. Paula Roach of the Finance Department presented and explained the budget amendments.

Commissioner Hill made a motion to approve the budget amendments. Vice Chairman McIntosh seconded the motion. The motion was unanimously approved.

Budget Amendments  
December 4, 2006

	Expense	Revenue
<b>GENERAL FUND</b>		
Court Facilities - Repairs and Maintenance Bldg	\$ 12,930	
Courts - Misc Rev (Insurance Claims/Dividends)		\$ 12,930
* lightning damage to HVAC/Security System		
<b>DSS FUND</b>		
Salaries/Fringe - FT HR Development & Placement Specialist (new position)	\$ 48,000	
Transitional Transportation Program	\$ 1,250	
Office Supplies - Fax Machine	\$ 200	
Professional Services - Psych/Vocational Evaluations	\$ 18,000	
Work First Demonstration Grant		\$ 67,450
<b>GRANT FUND</b>		

Rural Center - EcoResin Building Reuse Expenditures	\$ 120,000	
Rural Center - EcoResin Building Reuse Grant		\$ 120,000
<b>SCHOOL CAPITAL PROJECTS FUND</b>		
Harris Elementary - General Construction	\$ (337,754)	
Harris Elementary - Professional Services	\$ 337,754	
Dunbar Elementary - General Construction	\$ 38,014	
Dunbar Elementary - Professional Services	\$ 33,386	
Dunbar Elementary - Contingency	\$ (71,400)	
<b>GRANT FUND</b>		
One NC Fund – EcoResin Disbursement	\$ 150,000	
One NC Fund – EcoResin Grant		\$ 150,000

**CONTRACT/RUTHERFORD HOSPITAL/SHERIFF’S DEPARTMENT**

Manager Condrey presented a proposed contract for a law enforcement presence at Rutherford Hospital. The terms of the contract have been negotiated and agreed to by both the hospital and the Sheriff’s Department.

Commissioner Hill made a motion to approve the contract between Rutherford Hospital and the Rutherford County Sheriff’s Department to place a sheriff’s deputy at the hospital with Rutherford Hospital assuming the personnel expense. Vice Chairman McIntosh seconded the motion. The motion was unanimously approved.

**VEHICLE/BIDS**

Finance Director Rob Bole reported that sealed bids were opened on November 21 for the purchase of vehicles for the Sheriff’s Department. Hunnicutt Ford was the low bidder at \$19,985 for the base vehicle with the addition of \$804 for requested options. The total bid was \$20,789. Mountain Dodge also bid at \$23,000 each. The budgeted amount was \$22,500 for each vehicle. Mr. Bole recommended the purchase of five vehicles from Hunnicutt Ford

Commissioner Helton made a motion to approve the purchase of five Crown Victoria vehicles from Hunnicut Ford for use by the Sheriff’s Department. Vice Chairman McIntosh seconded the motion. The motion was unanimously approved.

**RESOLUTION/MAJOR DAVID PHILBECK/SHERIFF’S DEPARTMENT**

Chairman Bradley read a proposed resolution in honor of Major David Philbeck’s retirement . The resolution would approve awarding Major Philbeck his service revolver in exchange for \$1.00.

Commissioner Washburn made a motion to approve the resolution. Vice Chairman McIntosh seconded the motion. The motion was unanimously approved.

**Resolution Acknowledging the Service of Major David Philbeck and Awarding His Service Revolver to Him**

**WHEREAS**, Major David Philbeck has served Rutherford County Sheriff’s Department for many years; and

**WHEREAS**, Major Philbeck has dedicated his life to law enforcement and public service; and;

**WHEREAS**, Major Philbeck will be retiring from law enforcement in December, 2006;

**NOW, THEREFORE BE IT RESOLVED**, the Board of Commissioners of the County of Rutherford, in accordance with NC General Statute 20-187.2, do hereby award Major Philbeck his service revolver (45 Caliber P-220 Sig Sauer, Serial #G239784) in exchange for consideration of \$1.00.



Approved this 4<sup>th</sup> day of December, 2006.

#### **VOTING DELEGATE/LEGISLATIVE GOALS CONFERENCE**

Vice Chairman McIntosh made a motion to appoint Commissioner Hill as the voting delegate from Rutherford County to the Legislative Goals Conference January 11-12 in Pinehurst. Commissioner Washburn seconded the motion. The motion was unanimously approved.

#### **HOLLIS CONVENIENCE CENTER**

Manager Condrey provided estimates of hours of operation and costs as prepared by the Solid Waste Director for the operation of the Hollis Convenience Center. Vice Chairman McIntosh suggested that the Commissioners review the hours of operation of all the convenience centers. He suggested a time study sometime after the holiday season to determine the patterns of activity.

Commissioner Helton volunteered and Chairman Bradley asked for the consent of the board for her to work with members of the Hollis community to make a recommendation about its operation. Chairman Bradley named Wilbur Burgin, Danielle Withrow and Bob Shuford to serve on a committee with Commissioner Helton.

#### **REFERENDUM/LEGISLATION/HIGH IMPACT ORDINANCE**

Manager Condrey has been in contact with Raleigh and has learned that the legislative calendar will be determined only after the session has started. At that time it will be possible to submit a request to the General Assembly for authorization for a referendum on the non-binding vote on the high impact ordinance.

Vice Chairman McIntosh repeated his opinion that all Rutherford County citizens who are taxpayers should be able to vote on the ordinance.

Chairman Bradley repeated his opinion that those who live within a jurisdiction that would be affected by the ordinance should have the right to vote.

#### **BECHTLER/HERITAGE MUSEUM PROPOSAL**

Manager Condrey and Sharon Decker discussed plans to convert the former Specialty Yarns building on North Washington Street into museum space for the display of Bechtler items. The Deckers have been in contact with Andreas Bechtler, who visited Rutherfordton recently, and who may be willing for some of his collection to be displayed.

The Commissioners expressed enthusiasm for the potential economic benefit of these plans. Mr. Condrey and Jerry Stensland will investigate possible costs of developing an exhibit.

#### **CLOSED SESSION/ATTORNEY-CLIENT/G.S. 143-318.11(a)(3)**

Chairman Bradley declared a short recess after which the commissioners reconvened in closed session to discuss attorney-client matters.

11:10 A.M. - The Board went into Closed Session.  
11:29 A.M. - The Board returned to regular session.

#### **ADJOURNMENT**

Commissioner Hill made a motion to adjourn the meeting. The motion was unanimously adopted.

Adjournment at 11:30 a.m.

\_\_\_\_\_  
Chairman, Board of Commissioners

\_\_\_\_\_  
Vice Chairman, Board of Commissioners

Attest:

\_\_\_\_\_  
Clerk, Board of Commissioners